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TEXES98 FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: THE "NEW" HOUSE OF GOLF, INC. AUDIT NUMBER.....H98000011341 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1  
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..  
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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**THE "NEW" HOUSE OF GOLF, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: THE "NEW" HOUSE OF GOLF, INC.

The principal place of business of this corporation shall be: 1027 North Federal Highway, Fort Lauderdale, Florida 33304.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

Edward G. Salantrie, Esquire  
633 S.E. Third Avenue, 4-F  
Fort Lauderdale, Florida 33301  
(954) 523-2100  
Florida Bar No.: 311103

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**ARTICLE V - BOARD OF DIRECTORS**

This corporation shall have one (3) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The names and addresses of the initial Board of Directors of this Corporation are:

<b><u>TITLE</u></b>	<b><u>NAME &amp; ADDRESS</u></b>
<b>PRESIDENT</b>	Pierre Turgeon 1027 North Federal Highway Fort Lauderdale, Florida 33304
<b>VICE-PRESIDENT</b>	Joseph H. Stone 1027 North Federal Highway Fort Lauderdale, Florida 33304.
<b>SECRETARY &amp; TREASURER</b>	Kathleen Turgeon 1027 North Federal Highway Fort Lauderdale, Florida 33304.

**ARTICLE VI - INCORPORATOR(S)**

The name and address of each person signing these Articles is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>JOSEPH H. STONE</b>	1027 North Federal Highway Fort Lauderdale, Florida 33304.

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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**ARTICLE VIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of JUNE, 1998.

  
JOSEPH H. STONE

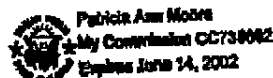
STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged before me this 17 day of JUNE, 1998 by JOSEPH H. STONE, who is personally known to me or has produced C4905982 as identification and who did take an oath.  
CA-DE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17 day of June, 1998.

My Commission Expires:

  
NOTARY PUBLIC



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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is THE "NEW" HOUSE OF GOLF, INC.
2. The name and address of the registered agent and office is:

Joseph H. Stone  
1027 North Federal Highway  
Fort Lauderdale, FL 33304

  
JOSEPH H. STONE

TITLE Registered Agent

DATE 6-17-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES

  
JOSEPH H. STONE as  
REGISTERED AGENT

DATE 6-17-98

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